(approved July 25, 2002)

BOARD OF BEHAVIORAL SCIENCES LICENSING / EXAMINATION COMMITTEE MEETING MINUTES

APRIL 25, 2002

HAWTHORN SUITES 321 BERCUT DRIVE SACRAMENTO, CA

MEMBERS PRESENT

MEMBERS ABSENT

Karen Pines, MFT Member, Committee Chair Mark Burdick, LEP Member Howard Stein, Public Member Susan Ulevitch, LCSW Member

STAFF PRESENT

GUEST LIST ON FILE

Sherry Mehl, Executive Officer Mary-Alice Coleman, Legal Counsel Julie McAuliffe, Administrative Analyst

The meeting was called to order at approximately 2:10 p.m.

1. APPROVAL OF MINUTES

MARK BURDICK MOVED, SUSAN ULEVITCH SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE JANUARY 24, 2002 MINUTES.

2. EXAMINATION STATISTICS

The current statistics were included in the meeting materials.

3. REVIEW AND APPROVE 2002 STRATEGIC PLAN

SUSAN ULEVITCH MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE 2002 LICENSING/EXAMINATION COMMITTEE STRATEGIC PLAN.

SUSAN ULEVITCH MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO CLOSE THE MEETING.

The meeting was adjourned at approximately 2:20 p.m.